

Rochester Land Bank Corporation

**Annual Meeting Minutes
(PENDING BOARD APPROVAL)**

**October 15, 2015
City Hall, Rm. #223-B
30 Church Street,
Rochester, NY 14614**

Board Members Present: Andrea Guzzetta, , Gary Kirkmire, Dana Miller, George Parker, Kate Washington, Carol Wheeler

Board Members Absent: Kim Jones

Non-Board Members Present: Maritza Mejias, Rianne Mitchell, Kathy Sheets, Scott Smith

A quorum was reached and the meeting was called to order at 3:55 pm by Carol Wheeler, Board Chair.

Executive session to discuss real estate sale negotiations

Approval of Resolution No. 19 of 2015 authorizing the sale of a property to be acquired at the City Tax Foreclosure Auction

Minutes Approval

Legal opinion from Corporation Counsel designee about alternative disposition of properties found to be unsuitable for HOME Rochester after transfer to RHDFC.

The meeting was adjourned at 4:21pm.